

## **Maple Grove Citizens Advisory Committee**

### **Meeting Minutes**

**January 12, 2011**

#### **Call to Order**

The meeting was called to order at 7:05 p.m. by CAC Co-Chair Bob Joiner at the Maple Grove Government Center

#### **Members Present**

John Beacham	Leslie Bender	Stephen Gill
Lorraine Gresser	Greg Hulne	Bob Joiner
Harry Kennedy	Tim Klevar	Pam Larson
Steven Maas	Joan Masberg	Joe Piket
Kevin Rebman	Katie Rodriguez	Don Skoglund

#### **Members Absent**

Linda Furst, Mark Hodge

#### **Others Present**

City Administrator Al Madsen; CAC City Staff Liaison Mike Opatz; Network Administrator Ed O'Donnell, and GIS Administrator Mike Eberle. Three students from Maple Grove Senior High School were present as well as a Maple Grove resident Michael Ostaffe. Councilmembers Phil Leith and Erik Johnson were unable to attend.

#### **Minutes**

The minutes for the October 13, 2010 regular CAC meeting were approved.

#### **Area Reports**

Kevin Rebman—friend/resident lives in area of 101<sup>st</sup> Place behind Fire Station #3 and has great difficulty getting out onto Zachary Lane. Discussion ensued, and it is felt that a future roundabout will alleviate the problem.

Question was asked if anyone had any issues from the large amounts of snow, such as potholes or traffic visibility.

Bob Joiner—The high snow banks at street intersections near/across from the Weaver Lake school cause vehicles to pull out into the street to see what is coming, depending on the vehicle. Trucks and SUV's are high enough, but a small car cannot easily see. A white small Ford pulling out from the street across from the Weaver Lake School entrance and almost hit it coming down the hill. Generally, from Boston Scientific to Lawndale on Weaver Lake the corners should be down a little more.

Kevin Rebman—Area of 96<sup>th</sup> Avenue and Fernbrook (west side) visibility issue.

Joe Piket—traffic not stopping at school bus stop at Primrose School (6975 Wedgwood) usually occurring between 4:10 and 4:30 p.m.

Reminder was made to keep fire hydrants clear of snow as residents are asked to clear them.

**Oaths of Office**

The oath of office was administered to the following CAC members to extend their term of service to December 31, 2012. Beacham, Gill, Hulne, Joiner, Kennedy, Klevar, Larson, Maas, Masberg, Pike, Rebman, and Rodriguez.

**Overview of City  
of Maple Grove  
Information  
Systems**

IS Network Administrator Ed O'Donnell and GIS Administrator Mike Eberle provided a PowerPoint presentation as part of their visit. Each gave an overview of their background and areas of expertise. They also provided a department overview including staffing and equipment.

Mr. O'Donnell and Mr. Eberle also talked about Maple Grove's membership in the LOGIS consortium of cities and the applications they manage for many City departments as well as: network services, server maintenance, backup management, purchasing power, and email spam filtering.

They also reviewed current and future plans for conduit/fiber optics in Maple Grove.

Mr. O'Donnell and Mr. Eberle review the IT Policy including: email, Internet, hardware and software purchases and installation, backup of system, licensing, security/passwords and social media.

They reviewed the variety of technologies implemented:

- Electronic document imaging/Laserfiche
- VOIP—phones
- Card access system
- GIS tools and services to various departments
- Mobility
- Electronic workflow
- Cameras

Review took place of the City's website and the online services and information available. Talk took place about new technologies, particularly for the Police Department.

Questions/answers took place throughout the presentation as well as at the close.

The committee thanked Mr. O'Donnell and Mr. Eberle for their presentation and sharing their areas of expertise.

**Other Business/  
Updates**

Brief updates/discussion took place on the following:

- Public Works expansion starts in April as does an expansion project for Fire Station #1
- Work on Bass Lake Road and proposed expansion of Weaver Lake Road
- Sports dome should be done in November
- Former library
- Fuddrucker's closure
- Arbor Lakes senior housing project

**Adjournment**

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Carol Morris  
Minute Secretary